

**JOINT MEETING OF THE
WATSON ROAD COMMUNITY FACILITIES DISTRICT
WESTPARK COMMUNITY FACILITIES DISTRICT
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
DECEMBER 6, 2005**

AGENDA

**Buckeye Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
5:45 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to order/Roll Call.
2. MINUTES:
Minutes of meeting held on November 1, 2005 West Park Community Facilities District; the November 15th and 22nd, 2005 Watson Road Community Facilities District and the October 18, 2005 Festival Ranch Community Facilities District presented for Board review and approval.
3. APPROVE OR RATIFY EXPENDITURES – Westpark Community Facilities District
4. WESTPARK COMMUNITY FACILITIES DISTRICT
 - A. Board will consider, for possible action, adoption of Resolution No. 09-05 **AUTHORIZING THE ISSUANCE OF ITS DISTRICT GENERAL OBLIGATION BONDS, SERIES 2005 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AND SECURITY AGREEMENT, A PURCHASE CONTRACT RELATING TO THE BONDS AND CERTAIN OTHER DOCUMENTS SECURING THE PAYMENT OF THE BONDS; AWARDING THE BONDS TO THE PURCHASER THEREOF; RATIFYING AND APPROVING A PRELIMINARY LIMITED OFFERING MEMORANDUM RELATING TO THE BONDS; APPROVAL A FINAL LIMITED OFFERING MEMORANDUM RELATING TO THE BONDS; AND LEVYING AN AD VALOREM TAX ON TAXABLE PROPERTY IN THE DISTRICT.**
5. WATSON ROAD COMMUNITY FACILITIES DISTRICT

- (a) Board will consider, for possible action, adoption of Resolution No. 07-05 **APPROVING THE LEVYING OF AN ASSESSMENT AND ASSESSMENT DIAGRAM FOR THE WATSON ROAD COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE, ARIZONA).**
 - (b) Board will consider, for possible action, adoption of Resolution No. 08-05 **AUTHORIZING THE ISSUANCE OF ITS ASSESSMENT DISTRICT NO. 1 SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2005, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$48,330,000; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AND SECURITY AGREEMENT, A PURCHASE CONTRACT RELATING TO THE BONDS, A CONTINUING DISCLOSURE UNDERTAKING, A DISSEMINATION AGENCY AGREEMENT AND CERTAIN OTHER DOCUMENTS SECURING THE PAYMENT OF OR RELATING TO THE BONDS; AWARDING THE BONDS TO THE PURCHASER THEREOF; RATIFYING AND APPROVING A PRELIMINARY OFFICIAL STATEMENT RELATING TO THE BONDS; APPROVING THE PREPARATION AND USE OF A FINAL OFFICIAL STATEMENT RELATING TO THE BONDS; AND TAKING OTHER ACTIONS SECURING THE PAYMENT OF AND RELATING TO THE BONDS.**
 - (c) Council to consider and possibly approve **PARTICIPATION AGREEMENT LETTER WITH BUCKEYE WATER CONSERVATION AND DRAINAGE DISTRICT REGARDING PAYMENT TO BWCDD OF COSTS INCURRED TO PROVIDE CANAL LINING, TO BE PAID FROM BOND ASSESSMENT BOND PROCEEDS.**
6. FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
- (a) **Consider and possibly approve ASSIGNMENT AND ACCEPTANCE OF CONSULTANT PROJECT AGREEMENT AND CONSULTANT MASTER AGREEMENT BETWEEN PULTE HOME CORPORATION, WATER QUALITY AND TRAINING, INC., AND THE FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT.**
7. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR
8. ADJOURNMENT